

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

November 8, 2018

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on November 8, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples is absent.

Morning Session:

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Rich Meyerkord, Sheila Lindsey and Valerie Cooper Stone County Senior Citizens Board; Randy Burk, Road and Bridge Central Forman, Mike Keithley, Road and Bridge Northern Foreman; Sheriff Doug Rader; Chief Tim Gideon; David Daehling, ECCO; Isaac Jones, Crane Chronicle; Denise Dickens, Commission Administrative Assistant; Kristi Stephens, Treasurer; Donna McConkey Chief Deputy Stone County Clerk; Peggy Griffith and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated November 6, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$28,710.21. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Mo Department of Public Safety LESO Program Application

Sheriff Doug Rader and Chief Tim Gideon came before the Commission to have the annual LESO program application signed, for Missouri Department of Public Safety. This matter to accept and sign the application was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried. Application signed.

Appoint Board Members to the Senior Citizens Board

Richard Meyerkord and Sheila Lindsay came before the Commission to present applications for the vacant seat on the Senior Citizen Board. The opening was advertised in the newspaper with no results. Mr. Meyerkord spoke with Valerie Cooper and she stated she would like to take the vacant seat. Mrs. Cooper came before the Commission to introduce herself.

The Commission brought the matter to accept and to appoint Valerie Cooper to the Stone County Senior Citizens Board for the remainder of term, ending December 31, 2020 to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried. Valerie Cooper was sworn in today, November 8, 2018 by Stone County Chief Deputy Donna McConkey.

Formal Budget Hearing - Thursday, November 8, 2018, 10:00 AM

2018 Amended Budget -Due to Unexpected Sales Tax Revenue

General Revenue	Expenses		
	2018 Budget	2018 Amended	
Workmans Compensation	\$ 62,000.00	\$ 71,000.00	
Coroner-add to "other" line	\$ 3,000.00	\$ 6,000.00	
Transfer out to TIF	\$ 130,780.00	\$ 137,000.00	
Transfer out to Edgewater	\$ 80,000.00	\$ 88,000.00	
Total	\$ 275,780.00	\$ 302,000.00	\$ 26,220.00
Road & Bridge			
Workers Compensation	\$ 65,130.00	\$ 75,000.00	
Transfer out to TIF	\$ 65,390.00	\$ 69,000.00	
Total	\$ 130,520.00	\$ 144,000.00	\$ 13,480.00
LE Grants			
Sheriff Grant Expenses	\$ -	\$ 5,700.00	\$ 5,700.00
Prisoner Transport			
	\$ 101,000.00	\$ 9,000.00	\$ (92,000.00)
Insurance Claims Proceeds			
Car Maintenance	\$ 30,500.00	\$ 50,500.00	\$ 20,000.00
Flood Control			
transfer out to R&B	\$ 635,000.00	\$ 718,500.00	\$ 83,500.00
TIF			
Payment	\$ 326,950.00	\$ 343,000.00	\$ 16,050.00
Edgewater			
Payment	\$ 199,100.00	\$ 207,100.00	\$ 8,000.00
Treatment Court			
Miscellaneous Expenditures	\$ 213,970.00	\$ 315,724.00	\$ 101,754.00
TOTALS	\$ 1,912,820.00	\$ 2,095,524.00	\$ 182,704.00
			\$ 182,704.00
Revenues	\$	\$ 884,859.00	
Expenses	\$	\$ 182,704.00	\$ 702,155.00

General Revenue	Revenues		
	2018 Budget	2018 Amended	
General Use Sales Tax	\$ 2,285,072.00	\$ 2,500,000.00	
Law Enfor Sales Tax	\$ 2,453,169.00	\$ 2,650,000.00	
General Local Use Tax	\$ 544,000.00	\$ 650,000.00	
Payment in lieu of taxes	\$ 121,000.00	\$ 130,000.00	
County Clerk Fee	\$ 1,700.00	\$ 7,700.00	
Interest Income	\$ 7,500.00	\$ 10,000.00	
Election Reimbursement	\$ 35,000.00	\$ 50,000.00	
	\$ 5,447,441.00	\$ 5,997,700.00	\$ 550,259.00
Road & Bridge			
Capital Improve Sales Tax	\$ 2,453,150.00	\$ 2,650,000.00	
FEMA	\$ 140,000.00	\$ 61,000.00	
Transfer in from Flood Control	\$ 635,000.00	\$ 718,500.00	
	\$ 3,228,150.00	\$ 3,429,500.00	\$ 201,350.00
LE Grants			
(bulletproof vests)	\$ -	\$ 5,700.00	\$ 5,700.00
Insurance claim Proceeds			
Insurance Reimbursement	\$ 20,000.00	\$ 40,000.00	\$ 20,000.00
Flood Control			
	\$ 800,000.00	\$ 883,500.00	\$ 83,500.00
TIF			
Misc Revenue (TCED)	\$ 130,780.00	\$ 137,000.00	
Transfer in from GR (TIF)	\$ 130,780.00	\$ 137,000.00	
Transfer in from RB (TIF)	\$ 65,390.00	\$ 69,000.00	
	\$ 326,950.00	\$ 343,000.00	\$ 16,050.00
Edgewater NID			
Transfer in From GR (Edgewater)	\$ 80,000.00	\$ 88,000.00	\$ 8,000.00
TOTALS	\$ 9,902,541.00	\$ 10,787,400.00	\$ 884,859.00

After advertising in newspapers, Kristi Stephens, Treasurer; Denise Dickens, Commission Administrative Assistant; Donna McConkey Chief Deputy Stone County Clerk for Stone County Clerk Cindy Elmore-absent & Peggy Griffith Stone County Clerk Office came before the Commission with a review of the amended 2018 budget. This matter to accept the amended budget due to Unexpected Sales Tax Revenue was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Sales Tax Report

General Revenue Sales Tax receipts were up 12.47% for the month and up 12.03% for the year. Capital Improvement Sales Tax receipts were up 6.97% for the month and up 12.42% for the year. Law Enforcement Sales Tax receipts were up 6.97% for the month and up 12.34% for the year. The Local Option Use Tax is up \$102,830.8 from this time last year.

Update on the Jail Locks

David Daehling ECCO, came before the Commission with an update on the jail locks, stated locks should ship next week, will install a couple of days after they receive them. Their goal is to have the locks all installed by Thanksgiving. Mr. Daehling also needed a proposal signed on the locks for the judicial building, but was recommended to bring the proposal back next Tuesday to discuss with N-Form, the architect for the expansion of the judicial building.

Announcements:

The Commission wanted to thank all involved with the elections on a job well done. Great turn out with almost 63%!

Public Time: Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 10:45AM.